## Wauponsee Township Board Meeting Minutes

### **November 11, 2015**

The regular scheduled meeting of the Board of Trustees of Wauponsee Township of Grundy County, the State of Illinois was held on the above date at the Wauponsee Township Road and Bridge Office for the purpose of conducting normal business. Supervisor Fannin opened the meeting at 7:00 pm. The Pledge of Allegiance to the flag followed immediately.

The meeting attendance roll call results are shown below.

Trustees: Jeff Carr Physically Present

Tom Baker Physically Present
Neil Romines Physically Present
Tom Sparrow Physically Present
Steven Fannin Physically Present

Supervisor: Steven Fannin Physically Present Road Commissioner: Mark Doerfler Physically Present

Residents Present: None

Public Comments

None

#### **Approval of Minutes**

Meeting minutes for the October 13th meeting was presented. A motion to approve the minutes as presented was made by Trustee Sparrow and seconded by Trustee Romines. The motion passed on a voice vote.

Wa	uponsee To
	August
Employee	Monthly Salary
Employee	Salary
Baker, Tom	\$ 100.00
Carr, Jeff	\$ 100.00
Romines, Neil	\$ 100.00
Sparrow, Tom	\$ 100.00
Sargent, Charles	\$ 416.67
Fannin, Steve	\$ 916.67
Doerfler, Mark	\$ 2,343.75
	\$ 4,077.09
Payable To	For
ComEd	Electric servic
NICOR	Service 19-66
EFTPS	Federal 941's
IL TAXNET	State tax on-l
Payable To	For
$\alpha$	

Commented [C1]:

#### **Approval of Claims**

A motion was made by Trustee Romines and seconded by Trustee Carr to authorize the Wauponsee Township Fund claims and approve the fund summary report as presented.

Trustees: Jeff Carr Yes
Tom Baker Yes
Neil Romines Yes
Tom Sparrow Yes
Supervisor: Steven Fannin Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

A motion was made by Trustee Sparrow and seconded by Trustee Carr to authorize the Wauponsee Township Road and Bridge Fund claims as presented.

Trustees: Jeff Carr Yes
Tom Baker Yes
Neil Romines Yes
Tom Sparrow Yes
Supervisor: Steven Fannin Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

#### Supervisor's Report

Supervisor Fannin reported the following:

• The 2016 tax levy for the local schools is expected to increase 3-4 %; the County expects a 1% increase. Currently the Township looks like about 1%. The final number will be set at the next meeting.

#### Road Commissioners Report

Commissioner Doerfler reported the following:

- Tree trimming complete for the entire township.
- Final payout to D Const. for 2015 work.
- Trucks getting ready for winter; one 98% ready ,one 76% and one 1%
- FCC work complete. Church will reimburse the Township for the cost of the ditch grading and slope project.
- Mark Doerfler accepted nomination to serve as secretary for IPWMAN.

#### Clerk's Report

No Report.

#### **Old Business**

Old Township Hall Demolition Bid Status
All bids not in yet; visit at the next meeting.

Appointment of Trustee to replace T. Sparrow.

Jay Sandgren presented a resume for consideration. The decision on the appointment will be tabled until the next meeting. It is hoped that additional candidates will be identified.

All present thanked Tom Sparrow for his service as Trustee. This is his last meeting.

#### New Business

None

#### Adjournment

Being no further business, Trustee Carr made a motion to adjourn the meeting. Trustee Sparrow seconded the motion, which carried on a voice vote. The meeting was adjourned at 7:45 PM.

Meeting minutes approved on December 8, 2015
Trustee
Trustee
Trustee
Trustee
Supervisor
Minutes submitted by:
Township Clerk

Wa	auponsee -	Township	Town	Fund	
, ,					
	1	.1-Nov-15			
	Monthly				
Employee	Salary	FICA	Medicare	State	Total/Month
Baker, Tom	\$ 100.	00 \$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60
Carr, Jeff	\$ 100.	00 \$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60
Romines, Neil	\$ 100.	00 \$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60
Sparrow, Tom	\$ 100.	00 \$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60
Sargent, Charles	\$442.	17 \$ 27.41	\$ 6.41	\$ 16.58	\$ 391.76
Fannin, Steve	\$916.	67 \$ 56.83	\$ 13.29	\$ 34.38	\$ 812.17
Doerfler, Mark	\$2,487.	21 \$ 154.21	\$ 36.06	\$ 93.27	\$ 2,203.67
	\$ 4,146.	05		Total	\$ 3,673.40
Payable To	For				Town Fund
ComEd	Electric serv	rice 9359639007			\$ 47.26
NICOR		66-71-2000 0			\$ 41.67
Steve's Lawn	5-Oct				\$ 50.00
TOI Conference		reimbursement(	Sargent)		\$ 110.00
TOI Conference		nbursement (250			\$ 143.75
EFTPS	Federal 941	's on-line			\$ 1,332.79
	Guerar 5 12	D GIT HITE	FICA	\$ 1,080.23	Ψ 1/002.75
			MED		
IL TAXNET	State tay or	n-line (August)	MED	\$ 232.30	\$ 435.55
IL (MAIL)	State tax or	Time (August)			\$ 433.33
				Total	\$ 2,161.02
Payable To	For			General A	l ssistance Fund
ComEd	Rent Assista	ance (MR)			\$ 300.00
Comed	Relit Assista	ance (MB)		Total	\$ 300.00
Loan/Transfer					
				Total	\$ -
$\sim 0.0$	0			Total All	\$ 5,834.42
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(Charles Sar	gent, Clerk		(Steve Fannii	n, Supervisor)	
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	FUND & DISTRICT	' 10	5,903.68	Calendar	
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# TOWNSHIP HIGHWAY COMMISSIONER'S MONTHLY REPORT TO COUNTY ENGINEER

# County of **GRUNDY WAUPONSEE** Township

To: CRAIG CASSEM, County Engineer 245 North Illinois Route 47 Morris, Illinois 60450

#### Month of NOVEMBER 2015

Date	Order No.	Payable to	For What	General Road & Bridge Fund		
10.6.15		Rodney Jones	Labor - Gross\$1375, IST\$51.56, Med\$19.94, FICA\$85.25, Fed\$200	\$	1,018.25	
10.6.15		Mike Meloun	Labor Gross\$1000, IST\$37.50, Med\$14.50, FICA\$62,	\$	886.00	
11.2.15	6794	Rodney Jones	LaborGross\$1440, IST\$54, Med\$20.88, FiCA\$89.28	\$	1,275.84	
11.2.15		Mike Meloun	Labor Gross\$750, IST\$28.13, Med\$10.88, FICA\$46.50	\$	664.50	
11.9.15	. 6796	Midwest Bed Liners	Spray Shovel Holder	\$	25.00	
11.9.15		Menards.	Supplies	\$	288.63	
11.9.15		Grain Co FS	Fuel	\$	840.22	
11.9.15	6799	Big R	Supplies	\$	34.65	
11.9.15	6800	AT&T	Internet Service	\$	50.00	
11.9.15	6801	Sunbelt Rentals	Lift Rent	\$	5,521.50	
11.9.15	6802	Chamilin & Associates	Engineering Service Old Pine Bluff/ Attend Meeting	\$	1,210.00	
11.9.15	6803	NAPA	Truck Parts	\$	18,40	
11.9.15	6804	Sparrow Development	Fuel Gas	\$	180.56	
11.9.15	6805	Bank Card Processing Center	Tools, Office Supplies, Trailer Part, OOMA	\$	159.75	
11.9.15	6806	Township Officials of Illinois	Drug Testing Program	\$	255.00	
11.9.15	6807	Turf Team	Chain sharpening	\$	29.35	
11.9.15	6808	Linco Equipment Sales	Hydraulic Oring	\$	32.90	
11.9.15	6809	D Construction	Final Payout 2015 HMA Project	\$	7,600.00	
11.9.15	6810	Com Ed	Electrical Service	\$	116.20	
11.9.15	6811	Tri County Stockdale	Seed, Mat, Fert for Church Project	\$	501.25	
11.9.15	6812	Troutman Excavating	Excavating for Church Project	\$	2,000.00	
			·			
			·			
Monthly Tota	31			\$	22,708.00	

	Summary Of Receipts,	Expenditures,	& Balances
Beginning Month Balance			
Receipts During Month		\$	22,708.00
Ending Month Balance		\$	(22,708.00)
Attest Charle	es Sargent)	Signed M	(Mark W. Doerfler)

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								Calc.					\$ 358,401	
	Y							FY '14	Actual Rate		0.657407	0.006296	0.6637	
								FY '14	% Increase		2.31%	13.33%	0.1564	
ednest	1.							FY '14	\$ Amount of Increase		\$ 8,000	\$ 400	\$ 8,400	
ind Levy R	Н					-		FY '14	Proposed Levy	Ш	\$322,000	\$3,400	\$ 358,400	
wauponsee Road & Bridge Fund Levy Request	9							FY '14	Proposed Levy		\$ 347,000	\$ 3,000	\$ 350,000	
see Road	- IF							FY '14	Actual Rates P		0.62523	0.00541	\$	
waupon	C		\$54,000,000	2.176%	\$52,825,152	\$1,174,848			Maximum Rate		0.6500	0.0000	0.6500	
			2015 EAV	% Increase	2014 EAV	\$ Amount Increase					Corporate	Social Security	Total	

Calc. 0.006296 FY '14 -0.01% FY '14 FY '14 \$ Amount of Increase 9 Wauponsee Town Fund Levy Request \$3,400 \$ FY '14 Proposed Levy \$2,500 2,500 3,400 \$ 46,900 Actual Levy FY '14 0.00463 FY '14 Actual Rates \$1,174,848 0.000.0 0.1000 Maximum Rate Corporate Social Security General Assistance

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If there are images in this attachment, they will not be displayed. Download the original attachment

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# Wauponsee Township Board Meeting Agenda November 11, 2015 7:00pm at Township Road District Office

- Call Meeting to Order Pledge of Allegiance
- 2. Public Comment/ Statements
- 3. Approval of Minutes
- 4. Approval of Claims
- Reports
   Supervisor's
   Highway Commissioner's
   Clerk's
- 6. Old Business
  Township Hall Demolition Bid Review
  Appointment of Trustee to replace T. Sparrow
- 7. New Business
- 8. Adjournment

Next Meeting; December 8, 2015

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